

REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code	2. Cross File Related Files	3. File No.	4. G-DEP Identifier
5. By: [REDACTED] At: Harrisburg RO	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 01/31/07	
9. Other Officers: SA [REDACTED] (LCDTF)			
10. Report Re: Information received from the Smoketown Airport and the Spruce Lane Lodges and Cottages concerning John C. WARD.			

DETAILS

1. Reference should be directed to the DEA 6, written by SA [REDACTED] [REDACTED], regarding the post arrest statements of Noe CORONADO.
2. On January 30, 2007 SA [REDACTED] and Detective [REDACTED] spoke to the mechanic ([REDACTED]) at the Smoketown Airport located at P.O. Box 174, 2471 Old Philadelphia Pike, Smoketown, PA 17576. The officers asked [REDACTED] if the airport had any record of an aircraft having a tail number of 3051H or a pilot by the name of John WARD. [REDACTED] reported that he recalled working on that aircraft in the past. A check of his records revealed that on 06/01/05 he had a repair invoice (#008789) for an \$828.05 repair to the aircraft. A John WARD, P.O. Box 901, Calimesa, CA paid cash for the repair.
3. Following the interview of [REDACTED] the officers spoke to office personnel at the airport. The officers again asked the office personnel if they had any record of the aforementioned aircraft or John WARD at the airport. A check of credit card fuel transactions revealed six (6) separated fuel transactions by a John C. WARD during the time period of 06/01/05 to 12/10/06. The specific transaction dates were recorded on 06/01/05, 09/28/05, 12/10/05, 03/06/06, 10/29/06 and 12/10/06. The records also revealed that John C WARD used two different credit cards during the above described transactions. The credit cards were identified at a VISA Card #4217 6611 3830 1437 and a Mastercard #5407 9150 2250 8672.

11. Distribution: Division LAFD District HIDTA 44 Other SARI	12. Signature (Agent) [REDACTED] SA	13. Date
	14. Approved (Name and Title) [REDACTED] Resident Agent in Charge	15. Date

DEA Form - 6
(Jul. 1996)
es

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No.	2. G-DEP Identifier
	3. File Title	
4. Page 2 of 2		
5. Program Code	6. Date Prepared 01/31/07	

During the interview of the personnel at the airport the officers learned that in the past pilots have stayed at the Spruce Lane Lodges and Cottages located next to the airport at 2439 Old Philadelphia Pike, Lancaster, PA.

4. The officers then interviewed the owners of the Spruce Lane Lodges and Cottages. The owners of the hotel immediately recognized the name of John WARD and then identified a photograph of John Charles WARD. The owners reported that they knew that he was a pilot and that he had stayed at the hotel during the past. A check of hotel records revealed that WARD stayed at the hotel during the time periods of 05/26/05-05/31/05, 07/30/05-07/31/05, 09/28/05-09/29/05, 12/07/05-12/08/05, 03/07/06, 05/16/06, 09/21/06, 10/28/06 and 12/08/06-12/09/06. The records also revealed an address of 876 West Avenue "L", Calimesa, CA and payment methods of cash and a VISA credit card #4217 6611 3830 1437. Records indicated that WARD sometimes stayed at the hotel with a guest.

REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code	2. Cross File Related Files	3. File No.	4. G-DEP Identifier
5. By: SA [REDACTED] At: Harrisburg RO	<input checked="checked" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 01/31/07	
9. Other Officers: SA [REDACTED]			
10. Report Re: Information received from the All Park Taxi, the Landmark Inn and the Gatlinburg Airport Authority Inc concerning John C. WARD.			

DETAILS

1. As the result of a telephone toll analysis of cellular telephone number (951) 367-6692, used by John Charles WARD, SA [REDACTED] revealed that the aforementioned telephone contacted All Park Taxi (865-908-0911), Sevierville, TN on May 14, 2006 at approximately 9:32 AM.
2. On 01/26/07 SA [REDACTED] spoke to [REDACTED] who advised that he was the owner of All Park Taxi in Sevierville, TN. [REDACTED] revealed that on May 14, 2006 his company received a call to pick-up an individual at the Landmark Inn at 401 Forks of the River Parkway, Sevierville, TN, and dropped this individual off at the Gatlinburg Airport at 1255 Airport RD, Sevierville, TN.
3. On 01/30/07 SA [REDACTED] sent an administrative subpoena to the Landmark Inn at 401 Forks of the River Parkway, Sevierville, TN, requesting any record of a John WARD staying at the hotel. On the same date the Landmark Inn responded to the subpoena. The subpoena response revealed that on 05/13/06 at approximately 9:50 PM, a John WARD checked-in at the Landmark Hotel. Upon check-in John WARD provided a California Driver License number M0871572 in the name of John Charles WARD, DOB 02-08-1947, HT 5'10" WT 185, and an address of PO Box 901, Calimesa, CA 92320. WARD also signed a registration card for the rate of \$78.00 and provided an address of 876 West Ave "Z", Calimesa, CA. The hotel records revealed that 2 guests were

11. Distribution: Division LAFD District HIDTA 44 (Neil Spitz) Other SARI	12. Signature (Agent) [REDACTED] SA 14. Approved (Name and Title) [REDACTED] Resident Agent in Charge	13. Date 15. Date
--	---	------------------------------

DEA Form - 6
(Jul. 1996)
es

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No.	2. G-DEP Identifier
	3. File Title	
4. Page 2 of 2		
5. Program Code	6. Date Prepared 01/31/07	

staying in the room. Hotel records also indicated that on 05/14/06 WARD checked out of the hotel and paid with cash.

4. On 01/30/07 SA Stouch spoke to [REDACTED] at the Gatlinburg Airport, 1255 Airport RD, Sevierville, TN. Ms. [REDACTED] revealed that on 05/14/06 they reported a Mastercard sale, Card #5407-9150-2250-8672, for 64.20 gallons of fuel for an airplane with a tail number of 3051H signed by the cardholder John C. WARD.

REPORT OF INVESTIGATION

Page 1 of 2

1. Program Code	2. Cross File Related Files	3. File No.	4. G-DEP Identifier
5. By: TFO [REDACTED] At: Harrisburg RO	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	6. File Title	
7. <input type="checkbox"/> Closed <input type="checkbox"/> Requested Action Completed <input type="checkbox"/> Action Requested By:		8. Date Prepared 01/30/07	
9. Other Officers: None			
10. Report Re: Confirmation of John WARD utilizing Carlisle Airport on 3-25-06 and 6-26-06.			

DETAILS

1. Reference is made to a DEA Form-6, Report of Investigation, written to this case by SA [REDACTED], Re: Toll analysis of cellular phone numbers (562) 376-3478 and (951) 367-6692.
2. On 1-29-07, SA [REDACTED] received information from Moonlight Taxi, Carlisle PA, that one of their drivers had picked up a fare at the Carlisle Airport on 6-27-06, and transported them to the Holiday Inn, Carlisle PA. Cellular telephone call analysis of WARD'S phone, 951-367-6692, showed one call to Moonlight Taxi on that date.
3. On 1-29-07, TFO [REDACTED] spoke with [REDACTED], manager of the Carlisle Holiday Inn. Barbour checked the hotel records and confirmed that John WARD, PO Box 901, Calimesa, CA 92320, had been a guest at the hotel, checking in on 6-24-07 and checking out on 6-27-07. Barbour checked the records further and informed TFO [REDACTED] that John WARD had also stayed at the hotel on the night of 3-25-06. [REDACTED] furnished copies of the hotel bills for WARD, on these dates.
4. On 1-27-07, TFO [REDACTED] spoke with [REDACTED], manager of the Carlisle Business Airport. Miller checked airport records for the dates of 3-25-06 and 6-24 through 6-27-06. [REDACTED] showed TFO Lownsbery records that documented WARD had purchased fuel from the

11. Distribution: Division	12. Signature (Agent) TFO [REDACTED]	13. Date
District	14. Approved (Name and Title) [REDACTED] RAC	15. Date
Other sari		

DEA Form - 6
(Jul. 1996)
jkl

DEA SENSITIVE
Drug Enforcement Administration

This report is the property of the Drug Enforcement Administration.
Neither it nor its contents may be disseminated outside the agency to which loaned.

Previous edition dated 8/94 may be used.

REPORT OF INVESTIGATION <i>(Continuation)</i>	1. File No.	2. G-DEP Identifier
	3. File Title	
4. Page 2 of 2		
5. Program Code	6. Date Prepared 01/30/07	

airport on 3-25-06 and on 6-26-06. [REDACTED] related that both times the fuel was purchased for aircraft tail number N3051H and the pilot of that aircraft was John WARD.